

NOTICE OF BOARD MEETING
HEBER-OVERGAARD FIRE DISTRICT
BOARD OF DIRECTORS

Pursuant to A.R.S. 38-431.02(C). Notice is hereby given to the members of the Heber-Overgaard Fire District and the general public that the Heber-Overgaard Fire District will hold a meeting open to the public on May 18, 2026 at 6pm in the Heber-Overgaard Fire Station, Overgaard, Navajo County, Arizona. The Board may vote to go into executive session, which will not be open to the public to discuss certain matters.

Pursuant to the Americans with Disabilities Act (ADA), the Heber-Overgaard Fire District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Fire District's Administration at 928-535-4346 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Pledge

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. APPROVAL OF MINUTES:
 - A. Regular Session minutes of April 20, 2026
 - B. Budget Workshop minutes of April 20, 2026
3. REPORTS AND CORRESPONDENCE:
 - A. April 2026 Fire Chief's Report
 - B. April 2026 Fire & EMS Reports
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentation
4. FINANCIAL REPORTING: April 2026 Financial and Ambulance Financial Statements.
5. NEW BUSINESS:
 - A. Discussion and possible action regarding the approval of the 2026-27 Tentative Budget:
 - B. Discussion and possible action regarding the purchase of a new ambulance:
 - C. Swearing in of new Battalion Chiefs Gregg Lentz and Billy Morris:
6. CALL TO THE PUBLIC:

7. ADJOURNMENT:

SOME BOARD MEMBERS AND/OR DISTRICT ATTORNEY MAY APPEAR TELEPHONICALLY ON ABOVE AGENDA ITEMS OR EXECUTIVE SESSIONS. A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO BOARD MEMBERS (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS AVAILABLE FOR PUBLIC INSPECTION AT THE FIRE DEPARTMENT FROM 8:00 A.M. TO 4:00 P.M. DAILY. ARS 38-431.03 (D) FOR LEGAL ADVICE ON ANY OF THE ABOVE AGENDA ITEMS OR ANY MATTER OF PROCEDURE.

UNDER A.R.S. SECTION 38-431.03 (A). THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ABOVE AGENDA ITEMS WHEN NEEDED.

Executive Sessions are Confidential.

Call to the Public A.R.S 38-431.01. (H). A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

POSTED AT THE HEBER/OVERGAARD FIRE STATION, ON DATE: 5-14-26

**HEBER-OVERGAARD FIRE DISTRICT BOARD
BOARD MEETING MINUTES
May 18, 2026**

The meeting was called to order by Mark Dahl at 18:00.

Attendees:

Roger Owens- Chairman ** Absent
Alan Gillis- Board Clerk
Gary Martin- Board Member

Mark Dahl- Board Member
Mike Brewer- Board Member
Jason Payne – Fire Chief

1. CALL TO ORDER and ROLL CALL OF BOARD MEMBERS:
2. APPROVAL OF MINUTES:
 - A. Regular Session minutes of April 20, 2026
 - B. Budget Workshop minutes of April 20, 2026

MOTION made by Gary Martin to accept the Regular Session Board Meeting minutes and Budget Workshop minutes of April 20, 2026 as presented. Alan Gillis SECONDED the MOTION. All in Favor.

3. REPORTS AND CORRESPONDENCE:
 - A. April 2026 Fire & EMS Reports
 - B. April 2026 Fire Chief's Report
 - C. Chief's Power Point presentation
 - D. Battalion Chief presentation

MOTION made by Alan Gillis to accept the Reports and Correspondence. Mike Brewer SECONDED the MOTION. All in Favor.

4. FINANCIAL REPORTING: April 2026 Financial and Ambulance Financial Statements.

MOTION made by Mike Brewer to accept the April 2026 Financial and Ambulance Financial Statements as presented. Gary Martin SECONDED the MOTION. All in favor.

5. NEW BUSINESS:
 - A. Discussion and possible action regarding the approval of the 2026-27 Tentative Budget:

MOTION made by Gary Martin to approve the 2026-27 Tentative Budget with a tax rate to stay at 2.43 as presented. Mike Brewer SECONDED the MOTION. All in Favor.

- B. Discussion and possible action regarding the purchase of a new ambulance:

MOTION made by Mike Brewer to approve the purchase lease of a new ambulance. The purchase is not to exceed \$400,000.00 Alan Gillis SECONDED the MOTION. All in Favor.

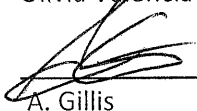
- C. Swearing in of the new Battalion Chiefs Gregg Lentz and Billy Morris:

6. CALL TO THE PUBLIC: None

7. ADJOURNMENT:

MOTION made by Mike Brewer to Adjourn. Alan Gillis SECONDED the MOTION. All in Favor. 18:39

Respectfully Submitted,
Olivia Valencia



A. Gillis



M. Dahl



G. Martin

M. Brewer



April 2026 Fire Chief Report

Wildland and Winter Weather Update

- A few small roadside fires, and vehicle fire extending into the brush
- Fire Restrictions meetings every Tuesday
- Stage 1 restrictions expected May 19, 2026

Apparatus Update

- Rescue 71 Out of Service (AC failure)
- Rescue 72 In Service
- Rescue 73 In service
- Engine 71 Out of service in the valley for repairs
- Attack-71 in service
- E72 in service as reserve engine
- E73 In Service
- Tender 71 and 72 in service
- Brush 71 in service
- Brush 72 in service
- BC-71 in service
- Support 71 in service
- F-71 Tahoe is in service

Bullet points

- BC pinning in May (Gregg and Billy)
- Preparing for wildland
- Pinedale/Clay Springs is going well report to follow.



Below are regularly scheduled monthly meetings

- Bi-Monthly Battalion Chiefs meeting
- Bi-Monthly Captains meeting
- Auto-Aid Group Meetings with all departments (Monthly)
- Attended multiple HOA meetings (Monthly)
- Chamber of Commerce meetings (Monthly)
- NAFCA meeting (Monthly)
- Community CPR Class (Monthly)
- HOCRN Meetings (Monthly)
- Crisis Response Team meeting (Monthly)
- Annual Reviews (Monthly)
- Show Low dispatcher meeting (Monthly)
- Summit Base Hospital Run Review (Monthly)
- Monthly year end grant funding reports due



EMS – Billing Summary	APR
ALS Transports	45
BLS Transports	0
Deceased	2
Helicopter	2
Patient Refusals	15
Total Billing Summary	64
FIRE – Run Summary	
Fire	3
Medical EMS	63
Hazardous Condition	3
Non-Emergency	1
Public Service	13
False Alarm & False Call	1
Weather & Nat Disaster	0
Special Incident - Wildland	
Total FIRE Calls	84
ACTIVITY –Summary	
Community Events	4
Burn Permit	5
Firewise Inspection	0
Fire Prevention	3
Residential Lockbox Install	2
Company Activities	4
Vehicle Lockout	5
Public Education	1
Total ACTIVITY Calls	24



EMS – Billing Summary	(YTD-2026)
ALS Transports	166
BLS Transports	7
Deceased	3
Helicopter	7
Patient Refusals	63
Total Billing Summary	246
FIRE/EMS – Run Summary	(YTD-2026)
Fire	12
Rescue & EMS	235
Hazardous Condition	18
Service Call	40
Good Intent Call	16
False Alarm & False Call	7
Weather & Nat Disaster	0
Special Incident - Wildland	0
Total FIRE/EMS Calls	328
ACTIVITY –Summary	(YTD-2026)
Community Events	7
Burn Permit	31
Firewise Inspection	0
Fire Prevention	8
Residential Lockbox Install	11
Lift Assist	12
Vehicle Lockout	17
Public Education	8
Total ACTIVITY Calls	94